



City of Avalon

Santa Catalina Island

February 4, 2010

Board of Supervisors
County of Los Angeles
383 Kenneth Hahn
Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisor Knabe:

The City of Avalon will be holding its General Municipal Election on Tuesday, April 13, 2010. We respectfully request the Los Angeles County's assistance in rendering specified services relating to the conduct of our election. I have attached the City of Avalon's Resolution 09-28 giving notice and calling the election and Resolution 09-29 requesting the County's services.

Thank you in advance for your consideration and assistance.

Sincerely,

Denise A. Radde
City Clerk / Assistant to the City Manager

**Administration/
Public Works**
P.O. Box 707
Avalon, CA 90704
310 510-0220
Fax 310 510-0901

Finance
P.O. Box 707
Avalon, CA 90704
310 510-0220
Fax 310 510-0765

Harbor Department
P.O. Box 1085
Avalon, CA 90704
310 510-0535
Fax 310 510-2640

Fire Department
P.O. Box 707
Avalon, CA 90704
310 510-0203
Fax 310 510-00104

**Recreation
Department**
P.O. Box 1980
Avalon, CA 90704
310 510-1987
Fax 310 510-9528

**Planning/Building
Capital Improvements**
P.O. Box 707
Avalon, CA 90704
310 510-0220
Fax 310 510-2608

RESOLUTION NO. 09-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AVALON,
CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL
MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 13, 2010, FOR
THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE
PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA
RELATING TO GENERAL LAW CITIES

Whereas, under the provisions of the law relating to general law cities in the State of California, a General Municipal Election shall be held on April 13, 2010, for the election of certain Municipal Officers; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AVALON
DOES DETERMINE, FIND, RESOLVE AND ORDER AS FOLLOWS:

Section 1. That, pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Avalon, California, on Tuesday, April 13, 2010, a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years, and two (2) members of the City Council for the full term of four (4) years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until seven o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

Section 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$75 for each inspector and \$55 for each clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class. The rental for each polling place, where a charge is made, shall be the sum of \$25 for the election.

Section 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

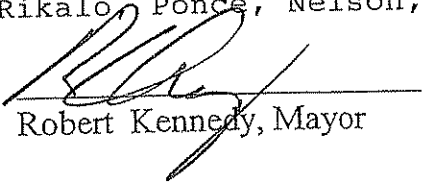
Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


Section 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED this 1st day of December, 2009.

Ayes: Mayor Kennedy, Councilmembers Rikalo, Ponce, Nelson, and Winslow
Noes: None
Absent: None
Abstain: None


Robert Kennedy, Mayor

ATTEST:


Denise Radde, City Clerk

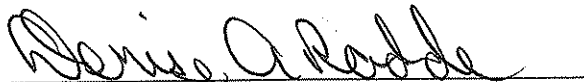
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF AVALON)

I, DENISE A. RADDE, CITY CLERK OF THE CITY OF AVALON, do hereby certify that the foregoing is a true and correct copy of Resolution No. 09-28, was duly passed, approved, and adopted by the Avalon City Council at its regular meeting of December 1, 2009, by the following vote:

Ayes:	Council Members Ponce, Nelson, Rikalo, Winslow, & Mayor Kennedy
Noes:	None
Absent:	None
Abstain:	None

and that the same has not been amended nor repealed.

Dated this 18th day of December 2009.


Denise A. Radde, City Clerk
City of Avalon, California

RESOLUTION NO. 09-29

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF AVALON, CALIFORNIA, REQUESTING
THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES TO RENDER SPECIFIED
SERVICES TO THE CITY RELATING TO THE
CONDUCT OF A GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, APRIL 13, 2010

Whereas, a General Municipal Election is to be held in the City of Avalon, California, on Tuesday, April 13, 2010; and

Whereas, in the course of the conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

Whereas, all necessary expenses in performing these services shall be paid by the City of Avalon;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AVALON DOES DETERMINE, FIND, RESOLVE AND ORDER AS FOLLOWS:

Section 1. That, pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Elections Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to State law.

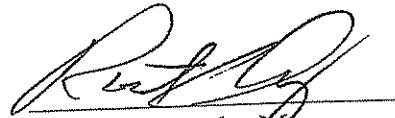
Section 2. That the City reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors of the County of Los Angeles and to the County Election Department each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 1st day of December, 2009.

Ayes: Mayor Kennedy, Councilmembers Rikalo, Ponce, Nelson, and Winslow
Noes: None
Absent: None
Abstain: None


Robert Kennedy, Mayor

ATTEST:


Denise Radde, City Clerk

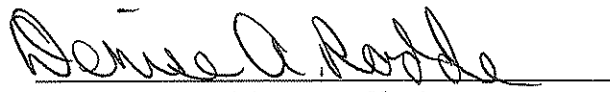
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF AVALON)

I, DENISE A. RADDE, CITY CLERK OF THE CITY OF AVALON, do hereby certify that the foregoing is a true and correct copy of Resolution No. 09-29, was duly passed, approved, and adopted by the Avalon City Council at its regular meeting of December 1, 2009, by the following vote:

Ayes:	Council Members Ponce, Nelson, Rikalo, Winslow, & Mayor Kennedy
Noes:	None
Absent:	None
Abstain:	None

and that the same has not been amended nor repealed.

Dated this 18th day of December 2009.


Denise A. Radde, City Clerk
City of Avalon, California